

APPROVED AND FILED IN THE OFFICE OF
THE SECRETARY OF STATE

THIS 28 DAY OF April 1950

CHARTER

Robert J. Inattis
CHIEF CHARTER DIVISION

THE STATE OF TEXAS

COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS:

That we, Albert Schulz of Eola, Concho County, Texas,
R. Leschber of Walburg, Williamson County, Texas, F. Stelzer of
Thorndale, Milam County, Texas, Oliver Harms of Houston, Harris
County, Texas and Paul Neger of Giddings, Lee County, Texas, do
hereby voluntarily associate ourselves for the purpose of forming
a private corporation under the general laws of this State for
the purposes and objectives hereinafter set forth, and do hereby
adopt the following articles of incorporation.

I.

The name of the corporation shall be Lutheran Concordia
College of Texas.

II.

The purpose for which this corporation is formed is for
the support and maintenance of an educational institution.

III.

The corporation shall have its principal place of business
in Austin, Travis County, Texas.

IV.

The corporation shall exist for a period of fifty (50) years.

V.

The business of this corporation shall be conducted and
its affairs shall be controlled by a board of trustees to be elected
in accordance with the Rules and Regulations of the Lutheran Church--

Missouri Synod. The names and addresses of the trustees for the first year are as follows:

Albert Schulz of Eola, Concho County, Texas

R. Leschber of Walburg, Williamson County, Texas

F. Stelzer of Thorndale, Milam County, Texas

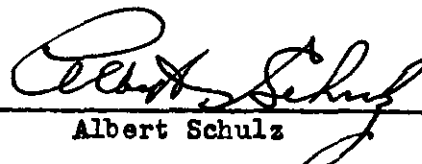
Oliver Harms of Houston, Harris County, Texas

Paul Nerger of Giddings, Lee County, Texas

VI.

The corporation shall have no capital stock and is to be operated as a non-profit institution. The value of goods, lands, chattels, rights and dredits is estimated at \$400,000.00.

In testimony whereof, we hereunto sign our names this 8th day of April, A. D. 1950.


Albert Schulz


R. Leschber


F. Stelzer



Oliver Harms


Paul Nerger

Exhibit 1 to Defendants' Motion to Dismiss
Page 3 of 5THE STATE OF TEXAS
COUNTY OF CONCHO

BEFORE ME, the undersigned authority, appeared Albert Schulz, known to me to be a citizen and resident of Concho County, Texas, and the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this the 17 day of April, A. D. 1950.


Notary Public in and for
Concho County, Texas.

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

BEFORE ME, the undersigned authority, appeared R. Leschber, known to me to be a citizen and resident of Williamson County, Texas, and the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.


Given under my hand and seal of office this the 19 day of April, A. D. 1950.


Notary Public in and for
Williamson County, Texas

THE STATE OF TEXAS
COUNTY OF MILAM

BEFORE ME, the undersigned authority, appeared F. Stelzer, known to me to be a citizen and resident of Milam County, Texas, and the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

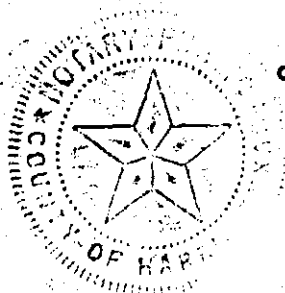
Given under my hand and seal of office this the 26th day of April, A. D. 1950.


Notary Public in and for
Milam County, Texas.

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, appeared Oliver Harms, known to me to be a citizen and resident of Harris County, Texas, and the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this the 8th day of April, A. D. 1950.

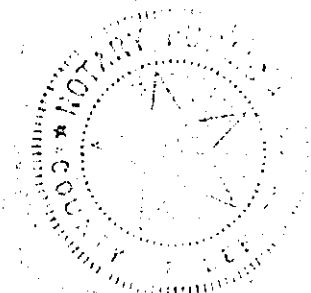


Viola Biedenstein
Notary Public in and for
Harris County, Texas.

THE STATE OF TEXAS
COUNTY OF LEE

BEFORE ME, the undersigned authority, appeared Paul Nerger, known to me to be a citizen and resident of Lee County, Texas, and the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this the 22nd day of April, A. D. 1950.



Elbert
Notary Public in and for
Lee County, Texas.



The State of Texas
Secretary of State

I, LOUIS SCOTT WILKERSON, Assistant, Secretary of State, of the State of Texas, do hereby certify that the foregoing is a true and correct copy of **the charter of**

LUTHERAN CONCORDIA COLLEGE OF TEXAS

with the endorsement thereon, as the same now appears of record in the Department.

Dated, signed, and sealed at Austin, Texas, this

28th day of April, A. D. 1950.

L. S. Wilkerson

Assistant Secretary of State.

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